

## **A G E N D A**

### **CITY OF KEMAH - CITY COUNCIL AND KEMAH PUBLIC FACILITIES CORPORATION AND KEMAH PUBLIC FACILITY TRANSPORTATION CORPORATION**

**June 1, 2016 7:00 P.M.**

**Council Chambers, Kemah City Hall, 1401 State Hwy 146, Kemah, Texas**

**Carl Joiner - Mayor**

Teresa Vazquez-Evans  
Council Position 1

Wanda Zimmer  
Council Position 2

Kyle Burks  
Council Position 3

Robin Collins  
Council Position 4

Matt Wiggins  
Council Position 5

*In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the front exterior wall of the City Hall Building, except in case of emergency meetings or emergency items posted in accordance with law.*

*Texas Criminal and Traffic Law Handbook Penal Code Sec. 38.13 Hindering Proceedings by Disorderly Conduct. A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance. Penal Code Section 42.05 Disrupting Meeting or Procession. A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession, or gathering, he obstructs or interferes with the meeting, procession, or gathering by physical action or verbal utterance.*

*The City Council reserves the right to meet in closed session on any of the below items should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.*

**1. Pledges**

**2. Moment of Silence**

**3. Presentations**

**A. 2016 Excellence in Education**

**B. Teacher of the Year – Ms. Priscilla Thompson**

**4. Invitation to address council**

*(State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers. Your comments are limited to two (2) minutes.)*

**5. Council Members Comments and Announcements (Items of Community Interest Only)**

**6. Mayor's Comments**

**7. City Administrator Report**

**8. Police Chief Report**

**9. Consent Agenda**

**A. Approval of Minutes**

**B. Approval of Bills**

**New Business**

**10. Consideration and Possible Action to Accept the 2014-2015 Preliminary Audit Report**

**11. Consideration and possible action on a Resolution authorizing the Mayor to engage, for and on behalf of the city, in a term agreement the services of Lloyd Gosselink Rochelle and Townsend, P.C., to negotiate a new franchise agreement with CenterPoint Gas**

**12. Consideration and Possible Action - Appointment of City Council Member and Alternate to Animal Control Board of Directors**

**EXECUTIVE SESSION**

**The Board will now hold a closed executive meeting pursuant to the provisions of Chapter 551 of the Texas Government code, in accordance with the authority contained in:**

**13. Consultation with attorney regarding all pending litigation of the City**

**OPEN SESSION**


**14. Consideration and possible action on items discussed in executive session**

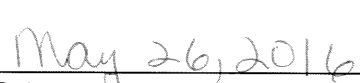
**15. Council Members Closing Comments**

**16. Mayor Closing Comments**

**17. Adjournment**

I certify that the above notice of meeting was posted for public review on the 26th day of May 2016 before 7:00 P.M.

  
Carolyn E. Anderson City Secretary

  
Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_, 2016.